State Employee Benefits Advisory Council Meeting April 22, 2009 Statewide Benefits Office Dover, Delaware

The State Employee Benefits Advisory Council met on April 22, 2009 in the Statewide Benefits Office, 500 W. Loockerman St., Suite 320, Dover, Delaware. The following Council members and guests were present:

Ed Tos, Chair, SEBAC, DOL Christine Long, SEBAC, DHSS (Via conference call) Thomas Chapman, SEBAC/DSEA (Via conference call) Barbara Summers, SEBAC, Appoqinimink S.D. Tim Barchak, DSEA Brenda Lakeman, OMB, SW Benefits, Director Ann Skeans, SW Benefits Mary Thuresson, OMB, SW Benefits Dave Leiter, DHSS, Facility Ops.

At 3:15 p.m. Ms. Lakeman explained that according to our legal counsel, a committee quorum must be physically present to hold an official business meeting. As a quorum was not present, unofficial discussion followed with no minutes recorded.

Respectfully submitted,

Mary Thuresson Administrative Specialist II Statewide Benefits Unit, OMB